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July 14, 2005

Magistrate Judge Maria-Elena James
450 Golden Gate Ave.
15th Floor, Courtroom B
San Francisco, CA 94102

Adam P. Seitz

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Re: *PNI Corporation v. Garmin USA, Inc. et al.*, Case No. 3:04-CV-04248-FMS
June 10, 2005 Order re: Meet and Confer Session

Dear Magistrate Judge James:

Pursuant to your Honor's June 22, 2005 Order, the parties are scheduled to appear for a meet and confer session on July 15, 2005. The parties now jointly request a cancellation of this meet and confer session. In support of this request, the parties state as follows:

Through continuing settlement discussions, the parties have reached an agreement and settled the case in principle. Final drafts of the settlement agreement have been exchanged between the parties and the parties expect the case to be dismissed within the near future. As such, there is no longer a discovery dispute between the parties and no need to conduct the meet and confer session.

Respectfully submitted,

/s/ Adam P. Seitz
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/s/ Don R. Mollick
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Robert W. Payne
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Dated: July 14, 2005



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